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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. MJ 11-417
10 v.)
11 IONUT BUZBUCHI,) DETENTION ORDER
12 Defendant.)
13 _____)

14 Offense charged: Conspiracy to Commit Bank Fraud

15 Date of Detention Hearing: September 13, 2011.

16 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
18 that no condition or combination of conditions which defendant can meet will reasonably
19 assure the appearance of defendant as required and the safety of other persons and the
20 community.

21 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

22 1. Defendant is a naturalized citizen of the United States. He indicated to Pretrial

01 Services that he believes he retains his Romanian citizenship status. His mother resides in
02 Romania.

03 2. Defendant is charged by Complaint with participating in a scheme to obtain cash
04 from banks by skimming debit and credit card data and PIN numbers from bank ATMs by use
05 of skimming devices and pin-hole cameras. At the detention hearing, the AUSA proffered a
06 videotape which allegedly showed defendant installing one of the devices on a bank ATM.
07 The Complaint references other surveillance video allegedly showing defending utilizing the
08 acquired debit card data to make purchases. The Complaint alleges that the conspiracy
09 continued over a number of years. Defendant's criminal history includes prior burglary or
10 theft convictions from California.

11 3. The AUSA proffers that during the search of defendant's residence, a valid
12 driver's license was located bearing defendant's photo but a different name, with an account
13 statement from a bank account in that name. Defendant denied having any alternative
14 identification.

15 4. Defendant poses a risk of nonappearance due to dual citizenship status, family
16 ties to Romania, association with alias identification and possible assets held under an alias
17 name. Defendant poses a risk of danger based on the nature and circumstances of the instant
18 offense.

19 5. There does not appear to be any condition or combination of conditions that will
20 reasonably assure the defendant's appearance at future Court hearings while addressing the
21 danger to other persons or the community.

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01 It is therefore ORDERED:

- 02 1. Defendant shall be detained pending trial and committed to the custody of the Attorney
03 General for confinement in a correction facility separate, to the extent practicable, from
04 persons awaiting or serving sentences or being held in custody pending appeal;
- 05 2. Defendant shall be afforded reasonable opportunity for private consultation with
06 counsel;
- 07 3. On order of the United States or on request of an attorney for the Government, the
08 person in charge of the corrections facility in which defendant is confined shall deliver
09 the defendant to a United States Marshal for the purpose of an appearance in connection
10 with a court proceeding; and
- 11 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
12 for the defendant, to the United States Marshal, and to the United State Pretrial Services
13 Officer.

14 DATED this 14th day of September, 2011.

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17 Mary Alice Theiler
18 United States Magistrate Judge
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